TOWN OF HAMILTON
LOUDOUN COUNTY, VIRGINIA

RESOLUTION NO. 2016-05 **PRESENTED:** **January 28, 2016**
ADOPTED: January 28, 2016

A RESOLUTION: CERTIFYING THE CLOSED SESSION ON JANUARY 28, 2016

WHEREAS, the Hamilton Town Council, has this day convened a closed session in accordance with an affirmative-recorded vote of the Hamilton Town Council and in accordance with the provisions of the Virginia Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED that the Hamilton Town Council does hereby certify that to the best of each member's knowledge, 1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and 2) only such public business matters as were identified in the Motion by which the said closed session was convened were heard, discussed or considered by the Hamilton Town Council.

PASSED THIS 28th **DAY OF** January **2016.**

David R. Simpson, Mayor
Town of Hamilton

ATTEST:

Maureen K Gilmore, Town Attorney